

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>FBI</u>
City <u>Boston</u>	Related Case Information:	
County <u>Suffolk</u>	Superseding Ind./ Inf. _____	Case No. _____
	Same Defendant _____	New Defendant <input checked="" type="checkbox"/>
	Magistrate Judge Case Number _____	Search Warrant Case Number <u>22-mj-8148-PGL</u>
	R 20/R 40 from District of _____	
<b>Defendant Information:</b>		
Defendant Name <u>Matthew Davis</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address <u>(City &amp; State) Boston, MA</u>		
Birth date (Yr only): <u>1988</u> SSN (last4#): <u>9462</u> Sex <u>M</u>	Race: <u>Black</u>	Nationality: <u>USA</u>
Defense Counsel if known: _____		Address _____
Bar Number _____		
<b>U.S. Attorney Information:</b>		
AUSA <u>John T. Dawley, Jr.</u>	Bar Number if applicable _____	
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Matter to be SEALED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<input checked="" type="checkbox"/> Warrant Requested		<input type="checkbox"/> Regular Process
		<input checked="" type="checkbox"/> In Custody
<b>Location Status:</b>		
Arrest Date <u>10/26/2022</u>		
<input type="checkbox"/> Already in Federal Custody as of _____ in _____ .		
<input checked="" type="checkbox"/> Already in State Custody at <u>Suffolk County</u> <input type="checkbox"/> Serving Sentence <input checked="" type="checkbox"/> Awaiting Trial		
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____		
Charging Document:	<input checked="" type="checkbox"/> Complaint	<input type="checkbox"/> Information
Total # of Counts:	<input type="checkbox"/> Petty _____	<input type="checkbox"/> Misdemeanor _____
<input checked="" type="checkbox"/> Felony <u>1</u> _____		
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: <u>12/12/2022</u>	Signature of AUSA: <u>/s/ John T. Dawley, Jr.</u>	

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** \_\_\_\_\_ Matthew Davis \_\_\_\_\_

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. § 922(g)(1)	Felon in possession of a firearm and ammunition	1 _____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_